Brenda Jones
President

Mary Sheffield President Pro Tem



Janeé Ayers Scott Benson Raquel Castañeda-López Gabe Leland Roy McCalister, Jr. André L. Spivey James Tate

Janice M. Winfrey City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

INTERNAL OPERATIONS STANDING COMMITTEE

COUNCIL MEMBER ROY MCCALISTER, CHAIRPERSON

COUNCIL MEMBER RAQUEL CASTANEDA-LOPEZ, VICE CHAIRPERSON COUNCIL MEMBER JAMES TATE, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Mrs. Millicent Winfrey Asst. City Council Committee Clerk

WEDNESDAY, SEPTEMBER 25, 2019

10:00 A.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES

UNFINISHED BUSINESS

- 1. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to Variances. (BROUGHT BACK AS DIRECTED ON 9-18-19)
- 2. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to Security Clearance Opinion. (BROUGHT BACK AS DIRECTED ON 9-18-19)
- 3. Status of <u>Office of Contracting and Procurement Contract No. 6000615</u> 100% City Funding AMEND 1 To Provide a Contract Increase and Time Extension for a Cloud Based Case Management System for the Office of the Inspector General and the Ombudsman Office. Contractor: WingSwept, LLC Location: 800 Benson Road, Garner, North Carolina 27529 Contract Period: Upon City Council Approval through August 15, 2020 Contract Increase Amount: \$48,355.48 Total Contract Amount: \$191,609.62. INSPECTOR GENERAL (Original Contract Amount \$143,254.14 Contract Expiration August 15, 2019) (BROUGHT BACK AS DIRECTED ON 9-18-19)

- 4. Status of <u>Law Department</u> submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Kortez Wilkersoon v Eric Demetrius Durelle Gamble; Civil Action Case No.: 18-007720 NI for TEO Eric Demetrius Durelle Gamble. (BROUGHT BACK AS DIRECTED ON 9-18-19)
- 5. Status of <u>Law Department</u> submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Joyce Wiedemann v City of Detroit et al.; Civil Action Case No.: 19-10781 for Corporal Theopolis Williams. (BROUGHT BACK AS DIRECTED ON 9-18-19)
- 6. Status of <u>Law Department</u> submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Joyce Wiedemann v City of Detroit et al.; Civil Action Case No.: 19-10781 for P.O. Sean Hochradel. (**BROUGHT BACK AS DIRECTED ON 9-18-19**)
- 7. Status of <u>Law Department</u> submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Joyce Wiedemann v City of Detroit et al.; Civil Action Case No.: 19-10781 for Lt. Andrew Schwedler. **(BROUGHT BACK AS DIRECTED ON 9-18-19)**
- 8. Status of <u>Law Department</u> submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Joyce Wiedemann v City of Detroit et al.; Civil Action Case No.: 19-10781 for Lt/Arson Michael Carroll. (**BROUGHT BACK AS DIRECTED ON 9-18-19**)
- 9. Status of <u>Board of Ethics Administration</u> submitting report relative to Request for Appointment to fill Vacancy. (The Board of Ethics requests the Mayor and City Council to replace Rev. Dr. Kenneth James Flowers and make an appointment to this body. Sec. 2-106.8 of the 2012 Detroit City Charter and Sec 2-6-93(b) of the Ethics Ordinance requires Board of Ethics members to be residents of Detroit. Member Flowers has purchased a home outside of the City of Detroit and no longer meets the requirement.) (BROUGHT BACK AS DIRECTED ON 9-18-19)
- 10. Status of <u>Council President Pro Tem Mary Sheffield</u> submitting memorandum relative to voting precinct relocation (BROUGHT BACK AS DIRECTED ON 9-18-19)

NEW BUSINESS

LAW DEPARTMENT

11. Submitting reso. autho. <u>Acceptance of Case Evaluation Award</u> in lawsuit of Gail Redmond v City of Detroit, et al. Case No.: 18-014369-NI; File No: L18-00723 (PMC) in the amount of \$25,000.00, in full payment for any and all claims which these parties may have against the City of Detroit, by reason of alleged injuries sustained by Gail Redmond on or about November 6, 2017. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 9-25-19)

- 12. Submitting reso. autho. <u>Settlement</u> in lawsuit of We Care Physical Therapy, LLC (Robert Solt) v City of Detroit, Case No.: 18-009813-NF; File No: L18-00522 (SVD) in the amount of \$12,500.00 in full payment for any and all claims which We Care Physical Therapy LLC may have against the City of Detroit and any other City of Detroit employees for treatment provided to Robert Solt. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 9-25-19)
- 13. Submitting reso. autho. <u>Settlement</u> in lawsuit of Michael James v City of Detroit; Department of Public Works, File No: 11584 (PSB) in the amount of \$17,500.00 in full payment of any and all claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 9-25-19)
- 14. Submitting reso. autho. <u>Settlement</u> in lawsuit of David Hamiel v City of Detroit Police Department, File No: 14926 (PSB) in the amount of \$136,000.00 in full payment of any and all wage loss claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 9-25-19)

CIVIL RIGHTS, INCLUSION AND OPPORTUNITY

15. Submitting reso. autho. Executive Order No. 2019-1. (Executive Order Prohibiting Bullying in all Youth – Serving City Services, Activities, Programs, and Facilities.) (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 9-25-19)

DETROIT BROWNFIELD REDEVLOPMENT AUTHORITY/COMMUNITY ADVISORY COMMITTEE

16. Submitting correspondence relative to the terms of office for Mr. Kamal Cheeks, Ms. Michelle Lee, Mr. Bradley Lutz and Ms. Sandra Yu Stahl, all Community Advisory Committee (CAC) members for the Detroit Brownfield Redevelopment Authority (DBRA) expiring on June 30, 2019. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 9-25-19)

HUMAN RESOURCES DEPARTMENT/LABOR RELATIONS DIVISION

17. Submitting reso. autho. Implementation of the 2019 – 2023 Labor Agreement between the City of Detroit and the employees Represented by Association of Municipal Engineers. (The Labor Relations Division is recommending your Honorable Body's official approval of the 2019 - 2023 Master Agreement between the City of Detroit and the Association of Municipal Engineers. The Master Agreement covers wages, hours and other basic conditions of employment from January 1, 2019 through June 30, 2023. It has been signed by all parties concerned and meets with the approval of the Labor Relations Division.) (REFERRED TO THE INTERNAL **OPERATIONS COMMITTEE ON 9-25-19)**

MISCELLANEOUS

- 18. <u>Council President Brenda Jones</u> submitting memorandum relative to Wireless Telecommunications Site Review. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 9-25-19)
- 19. <u>Council Member Scott Benson</u> submitting memorandum relative to Maternity & Paternity Leave for Employees. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 9-25-19)

D. PUBLIC COMMENT

- a. General Public
- b. Member Reports